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MINUTES

OF THE

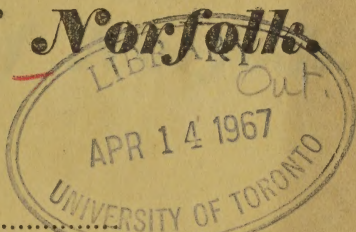
FIRST REGULAR SESSION

OF THE

NINETEENTH COUNTY COUNCIL

OF THE

County of Norfolk



.....
D. MATTHEWS, Esq.,
WARDEN.
.....

.....
JAS. ERMATINGER, Esq.,
CLERK.
.....

SIMCOE :

PRINTED AT THE "BRITISH CANADIAN" OFFICE.
1868.

MINUTES

OF THE

WEST VIRGINIA LEGISLATURE

IN THE

SEVENTH YEAR OF THE

SESSION

OF THE

LEGISLATURE

OF THE

OF THE

OF THE

MINUTES
OF THE
FIRST REGULAR SESSION
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1868.

MINUTES

OF THE

WESTMINSTER DISTRICT

OF THE

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OF THE

County of Norfolk.

D. MATTHEWS, Esq.,
WALTON
JAS. RIVINGTON, Esq.,
GLoucester

EMIGRATION

PRINTED AT THE "BRITISH CANADIAN" OFFICE.

1868.

MINUTES OF THE FIRST REGULAR SESSION
OF
THE NINETEENTH COUNTY COUNCIL,
OF THE
COUNTY OF NORFOLK.

TUESDAY, the 28th of January, 1868, first day of the first regular session of the Nineteenth County Council.

Pursuant to notice, the nineteenth County Council of the municipality of the County of Norfolk met for the despatch of business. The members elected to represent the interests of the different minor municipalities were called to order by the Clerk of the Council, who proceeded to call the roll of the municipalities in alphabetical order, examining the credentials of the members for the same as they occurred in the following order viz :—

MUNICIPALITIES.	NAMES OF MEMBERS	OFFICE.	CERTIFIED BY.
Chorlottesville,	Daniel A. McCall,	Reeve,	John Machon,
do	William Cowan,	Dy-Reeve,	do
Houghton,	Thos. Chamberlin,	Reeve,	George Walker.
Middleton,	Jacob Sovereign,	Reeve,	John C. H. Herron.
do	John Ostrander,	Dy-Reeve,	do
Simcoe, Town of	John Wilson,	Reeve,	Wm. Wallace.
Townsend,	Thomas W. Clark,	Reeve,	Nelson Boughner.
do	John Richards,	Dy-Reeve,	do
Walsingham,	Matthias Holtby,	Reeve,	R. Richardson.
do	John D. Morgan,	Dy-Reeve,	do
Windham,	Daniel Matthews,	Reeve,	George F. Marter.
do	Charles Robertson,	Dy-Reeve,	do
Woodhouse,	Isaac Austin,	Reeve,	Thos. M. England.
do	Ozias Ansley,	Dy-Reeve,	do

The Clerk having found them correct, the election of a Warden being the first order of the day, it was

No. 1 : On motion of Mr. Clark, seconded by Mr. Holtby,

Ordered,

That Daniel Matthews, Esq., Reeve of the township of Windham, be and he is hereby reappointed Warden of the County of Norfolk for the present year,—1868.

Which was carried unanimously.

The Warden having read and signed his declaration of office before Matthias Holtby, Esq., J.P., assumed the chair; and before proceeding with the business of the session, thanked the members in a few appropriate remarks for the honor done him in re-electing him as Warden of the County.

The Minutes of the last day of the December session were read and approved.

The Warden read several communications, which were laid on the table.

Thos. Chamberlin, Esq., Reeve of Houghton, took his seat, after his qualification for the same was read by the Clerk.

No. 2 : On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the following gentlemen be and are hereby appointed Auditors of the County Accounts for the current year, viz : L. H. Hunt and William Sharp, Esquires,—the former being the nominee of the Warden.

No. 3 : On motion of Mr. Austin, seconded by Mr. Sovereign,

Ordered,

That the Committees for the present session of the Council be composed of the following members, viz :

ON FINANCE.

Messrs. the Warden, Austin, Wilson, Sovereign, McCall, Chamberlin, Clark and Holtby.

ON PUBLIC BUILDINGS.

Messrs. Richards, Ostrander, Robertson, Ansley, Cowan and Morgan.

ON EDUCATION.

Messrs. the Warden, Austin, Chamberlin, Clark and Wilson.

ON ROADS AND BRIDGES.

Messrs. Robertson, Richards, Morgan, Ansley, Ostrander and Cowan.

No. 4 : On motion of Mr. Ansley, seconded by Mr. Austin,

Ordered,

That the communication from J. C. Rykert, Esq., M.P.P., be referred to a committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5 : On motion of Dr. Wilson, seconded by Capt. Morgan,

Ordered,

That the Treasurer's report be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 6 : On motion of Mr. Sovereign, seconded by Mr. Austin,

Ordered,

That the Warden is hereby authorized to open the tenders received for land for an Industrial Farm ; and the whole Council be a committee to consider the same, with power to report thereon by bill or otherwise.

No. 7 : On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the communication from J. P. Pearce, on the Monument for the Volunteers who fell at Ridgeway, be referred to the Finance Committee, with power to report thereon by bill or otherwise.

No. 8 : On motion of Mr. Sovereign, seconded by Mr. Clark,

Ordered,

That the Warden be requested to communicate by telegraph with the Members of this County for the Local Legislature, for the purpose of ascertaining whether the bill for the extension of the Erie and Niagara Railway has passed the Railway Committee ; and if so, what route is defined in the bill.

No. 9 : On motion of Mr. Clark, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly,

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

*WEDNESDAY, the 29th January, 1868, second day
of the first session of the Nineteenth County Council.*

The Council met, pursuant to adjournment.

The Warden in the Chair.

The roll was called, and the following members answered to their names, viz : Messrs. the Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan.

The minutes of the previous session were read and confirmed.

Mr. Holtby read the petition of Henry Hawley.

No. 1: On motion of Capt. Morgan, seconded by Mr. Holtby,

Ordered,

That the petition of Henry Hawley be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

Mr. Austin read the memorial of the President of the Agricultural Society, and several others.

No. 2: On motion of Mr. Austin, seconded by Mr. Clark,

Ordered,

That the memorial of the Agricultural Society, laid over from the last session, also the memorial presented by the said Society this day, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

Mr. Holtby brought up the first report of the committee of the whole on the communication of J. C. Rykert, Esq., M.P.P.

No. 3: On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the report now read be received and adopted; and that the Warden be authorized to address Mr. Rykert on the subject, acquainting him with the passing of this report.

The report read and adopted is as follows, viz:

"Your Committee, to whom the above communication was referred, beg leave to say, that, having carefully considered the same, would recommend the Legislature to adopt the following sections in the amendment, viz: No. 1, 2, 9, 10, and all but the last part of No. 11. As it regards time, they would recommend the first day of November, instead of the first day of March; and to adopt sections Nos. 12 and 13, in addition to those named above.

"With regard to the other sections, whose numbers they omit, they think any alteration in them in the present Act is uncalled for."

All of which is, nevertheless, respectfully submitted.

MATTHIAS HOLTBY, Chairman.

JACOB SOVEREEN,

ISAAC AUSTIN.

CHARLES ROBERTSON.

OZIAS ANSLEY.

DANIEL A. McCALL,

THOS. CHAMBERLIN,

J. D. MORGAN.

JOHN RICHARDS,

JOHN OSTRANDER,

WM. COWAN.

JOHN WILSON.

THOS W. CLARK.

Committee Room, 29th January, 1868.

No. 4 : On motion of Mr. McCall, seconded by Mr. Cowan,

Ordered,

That the report of the Port Ryerse Road Company, and the Port Rowan and Middleton Plank Road Company, be filed in the Clerk's Office for future reference.

No. 5 : On motion of Mr. Clark, seconded by Mr. Sovereign,

Ordered,

Whereas in a printed copy of a bill numbered "ten" of the Legislature of Ontario, it is proposed to amend the Act "Imposing a tax on dogs, and for the protection of sheep," it is the opinion of this Council that alterations are not required in the present Act, inasmuch as it has worked in a satisfactory manner thus far in this County. The Warden is hereby requested to forward a copy of this resolution to each of the members for the County of Norfolk.

No. 6 : On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That Dr. Covernton be reappointed Trustee for the Senior Grammar School of Simcoe; that Andrew Lees and Brian Varey, Esqrs., be reappointed Trustees of the Grammar School at Port Dover, and that Benjamin Killmaster and Richard Richardson, Esqrs., be appointed Trustees to the Houghton and Walsingham Grammar School at Port Rowan; and the Clerk be instructed to notify the aforesaid gentlemen of their appointment.

Mr. Holtby stated to the Council that W. H. Stevenson, Esq., had sent in his resignation as Trustee of the Houghton and Walsingham Grammar School, owing to some trifling misunderstanding, (as he understood;) that he did not feel justified in placing that resignation before the Council, as the school would be deprived of the services of one of the most active and zealous members of the Board.

MEMORANDUM.

The term of office of the remaining Trustees terminates as follows, viz:—

Simcoe,—H. Groff, Esq., in 1869; Daniel Matthews, Esq., in 1870.

Port Dover,—Messrs. Powell and Turner, in 1869; and Messrs. T. Waters and J. Riddell, in 1870.

Port Rowan,—Messrs. H. Killmaster and W. H. Stevenson, in 1869; and Messrs. J. L. Dedrick and Byron Franklin, in 1870.

No. 7 : On motion of Mr. Sovereign, seconded by Mr. Holtby,

Ordered,

That so much of the Report of the Finance Committee, passed at the December session of 1867, as relates to the consolidation of the By-Laws

of the minor municipalities as requires them "to send the said By-Laws to the first Committee to revise, and send them back again to the minor municipalities for revision, and then send them again to the first Committee," be struck out of the said report, and the following be inserted, viz: That the minor municipalities revise the said By-Laws, and send them to the first Committee to be published with the County By-Laws.

No. 8: Mr. Austin gives notice that he will, on to-morrow, introduce a By-Law to authorize the Warden to sell a certain portion of a certain County road.

No. 9: Mr. Ostrander gives notice that he will, on to-morrow, introduce a By-Law to establish a County road in the north-westerly part of the township of Middleton, in accordance with the plan and survey of W. G. Wonham, Esq., P.L.S.

No. 10: On motion of Mr. Clark, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

*THURSDAY, the 30th January, 1868, third day of
the first regular session of the Nineteenth County
Council.*

The Council met, pursuant to adjournment.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz: Messrs. the Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan.

The minutes were read and confirmed.

No. 1: On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the communication of the Sheriff on the erection of a fence around the Court House grounds, laid over from the last meeting of this Council, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

Mr. Clark brought up the report of the Committee on Finance, on the petition of Henry Hawley.

No. 2: On motion of Mr. Clark, seconded by Mr. Austin,

Ordered,

That the said report be received and adopted, and that the Warden be authorized to issue his check on the Treasurer for the sum of ten dollars in favour of Henry Hawley, the petitioner.

The report read and adopted is as follows, viz:

"Your Committee, to whom was referred the above order of reference, beg leave to report, that they have carefully considered the same, and would recommend that the sum of ten dollars be granted to Henry Hawley, the petitioner, to aid and assist him in the support of three of his children, who are imbecile, which is the province of the Quarter Session to provide for; the grant recommended being a temporary relief until the meeting of the Quarter Session in March next."

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK,, Chairman.
ISAAC AUSTIN.
MATTHIAS HOLTBY.
THOS. CHAMBERLIN,
JOHN WILSON,
DANIEL A. McCALL.

Committee Room, 30th January, 1868.

Mr. Clark brought up the second report of the Finance Committee on the grant for the Monument to the Volunteers who fell at Ridgeway.

No. 3: On motion of Mr. Clark, seconded by Mr. McCall,

Ordered,

That the said report be received and adopted; and that the Warden be authorized to issue his check on the County Treasurer to purchase a draft for \$50 in favour of C. S. Gzowski, Esquire, the Treasurer of the fund for the erection of the Monument to the Volunteers who fell at Ridgeway.

The report read and adopted is as follows, viz:

"Your Committee, to whom the above order was referred, beg leave to report: That they duly appreciate the very commendable object of erecting a monument to the memory of the brave Volunteers who fell in the defence of our country; but it is the opinion of your Committee that the fund should be raised by private contribution, as it would, by this means, give an opportunity to many a loyal heart to pay the last tribute of respect to the brave men who so gallantly lost their lives in the defence of our homes and firesides. They would, however, recommend a small grant to be made of fifty dollars."

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman.
JOHN WILSON.
DANIEL A. McCALL.
MATTHIAS HOLTBY,
THOS. CHAMBERLIN,
ISAAC AUSTIN.

Committee Room, 30th January, 1867.

Mr. Clark brought up the third report of the Finance Committee on petition of the President and others of the Agricultural Society.

No. 4: On motion of Mr. Clark, seconded by Mr. Holtby,

Ordered,

That the report read be received and adopted; and that the Warden is hereby authorized to issue his check in favour of the Treasurer of the Agricultural Society for the sum of \$500, payable on the 1st of October next.

Debates arose thereon, and a division being called, the motion was lost by a majority of one.

Yeas: Messrs. Austin, Ansley, Clark, Wilson, Holtby and Morgan,—6.

Nays: Messrs. McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin and Cowan,—7.

No. 5: On motion of Mr. Austin, seconded by Mr. Holtby,

Ordered,

That the Sheriff is hereby authorized to procure twenty-five cords of dry beech and maple firewood for the use of the Court House and Gaol; and that the Warden is hereby authorized to draw his check for the payment of the same on delivery.

No. 6: On motion of Mr. Ansley, seconded by Dr. Wilson,

Ordered,

That the Warden is hereby authorized to enter into a contract for the Printing for the County for the current year.

No. 7: On motion of Mr. Sovereign, seconded by Mr. Ostrander,

Ordered,

That motion No. 13 of this Council, passed in the December session, adopting a report in reference to the sale of a certain original road allowance between the township of Windham and the Gore of Woodhouse, be rescinded; and that no further action be taken in the matter of the said report at present.

No. 8: On motion of Mr. Robertson, seconded by Mr. Cowan,

Ordered,

That the Auditors' report be received and adopted; and that the Warden is hereby authorized to draw his check on the Treasurer in favour of the claimants for the several amounts allowed; also \$1.04 for telegraphic account; and that the Clerk is hereby required to procure the printing of three hundred copies of the Treasurer's detailed statement in pamphlet form, for distribution to the Clerks of the different minor municipalities.

No. 9: On motion of Mr. Ostrander, seconded by Mr. Sovereign,
Ordered,

Pursuant to notice given yesterday, leave be now granted to introduce a bill to establish a county road along the north-westerly part of the township of Middleton, bordering on the township of Dereham, in the county of Oxford.

And the By-Law was read a first time.

No. 10: On motion of Mr. Richards, seconded by Mr. Ostrander,
Ordered,

That the said bill be read a second time forthwith.

And it was accordingly read a second time.

No. 11: On motion of Mr. McCall, seconded by Mr. Sovereign,
Ordered,

That the said bill be engrossed and read a third time forthwith.

And it was engrossed and read a third time.

No. 12: On motion of Mr. Sovereign, seconded by Mr. Cowan,
Ordered,

That the said bill do now pass and become a By-Law of this Council, and be intituled as in the caption thereof; and that the Clerk of this Council be required to forward a copy of the same to the Council of the county of Oxford; also to furnish a certified copy to the Registrar of this county.

And the By-Law was passed and is as follows, viz:

BY-LAW No. 147.

To establish a certain Highway or Road instead of the County Line on Lot Number Five, in the Fifth Concession of the Township of Middleton.

Passed 30th January, 1868.

Whereas it is necessary and expedient to establish a Public Highway or Road along the north-westerly part of the township of Middleton, bordering on the county of Oxford near the township of Dereham, as a County Road, in lieu of the original County Line:

I.—Be it therefore enacted by the Council of the corporation of the county of Norfolk, in council assembled, that a Public Highway or Road shall be and it is hereby established as a County Road, as follows, that is to say: commencing where a stake has been planted by W. G. Wingham, Esq., Provincial Land Surveyor, in the centre of the allowance for road between the said counties of Oxford and Norfolk, which said stake is sixty links westerly from where the westerly limit of lot number six, in the fifth cencession of the township of Middleton, produced northerly would intersect the centre of the said road allowance; thence south thirty-one degrees thirty minutes. two chains eighty-two links to a stake set; thence south four degrees ten minutes west, six chains seventy-five links, more or less, to a stake set; thence south fifty-two degrees twenty-five minutes west, eighty-five chains ninety links, more or less, to the centre of the allowance for road between the townships of Middleton and Bayham, hence following the centre of the said road allowance north thirty degrees west, fifty-one chains fifty-six links, more or less, to the centre of the allowance for road between the counties of Oxford and Norfolk,—the line above described to be the centre of a road of one chain in width.

Passed in open Council, on Thursday, the 30th January, A D. 1868.

(Signed,)

DANIEL MATTHEWS,

Attest,

[L.S.]

Warden,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

No. 13: On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the County Surveyor be instructed, in case the stove in the Council Chamber cannot be repaired, to dispose of the same and procure a new one; also to procure a wood-box for the office of the Deputy Clerk of the Crown.

No. 14: On motion of Mr. Austin, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn until to-morrow.

And the Couneil adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

FRIDAY, the 31st January, 1868, fourth day of the first regular session of the Nineteenth County Council.

The Council met, pursuant to adjournment.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz: Messrs. the Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan.

Mr. Clark brought up the fourth report of the Committee on Finance on the Treasurer's report.

No. 1: On motion of Mr. Clark, seconded by Mr. Holtby,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee, to whom was referred the above order, beg leave to report, that they have carefully examined the Treasurer's report, and find it satisfactory,—the balance available for general purposes being eight thousand two hundred and forty-two dollars forty-eight cents.

"In compliance with the 161st section of the Municipal Act, your Committee have examined into the validity of the security given by the Treasurer, and would recommend that the amount of securities be increased two thousand dollars to each of the sureties, and his own to four thousand dollars.

"We would further recommend that the Clerk of this Council be requested to ascertain how many sub-Treasurers are holding office in this municipality, and the securities they have given for the due performance of the duties of their office, and report to this Council at its next session."

All of which is, nevertheless, respectfully submitted.

THOMAS W. CLARK, Chairman,
MATTHIAS HOLTBY,
JACOB SOVEREIGN,
ISAAC AUSTIN,
DANIEL A. MCGALL,
JOHN WILSON,
THOS. CHAMBERLIN.

Committee Room, 31st January, 1868.

Mr. Clark brought up the fifth report of the Committee on Finance on the Sheriff's report of fence around the Court House Square.

No. 2: On motion of Mr. Clark, seconded by Mr. Austin.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee, to whom the above order was referred, having carefully considered the same, beg leave to report as follows, viz: That

the fourth report of the Finance Committee of last session on the railing around the Court House Square, laid over to this meeting of the Council, be further laid over to the next meeting of this Council; and that the Warden be requested to examine the different railings around the public buildings of the neighbouring counties, in order to obtain the necessary information to enable the Council to erect a suitable railing around the Court House Square corresponding with the public buildings, durable, and at a reasonable expense."

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK. Chairman.
MATTHIAS HOLTBY,
JACOB SOVEREEN,
ISAAC AUSTIN.
DANIEL A. McCALL,
JOHN WILSON.
THOS. CHAMBERLIN.

Committee Room, 31st January, 1868.

No. 3: On motion of Mr. Sovereign, seconded by Mr. Cowan,
Ordered,

That this Council do now adjourn for one hour.

The Council met, pursuant to adjournment, at half-past six o'clock.

The Warden in the Chair.

The roll was called, and the following members answered to their names, viz: Messrs. the Warden, Austin, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan.

No. 4: On motion of Dr. Wilson, seconded by Capt. Morgan,
Ordered,

That the Warden is hereby authorized to issue his check on the Treasurer for a sum sufficient to pay the reasonable charges of Mr. Chas. Minchin for expenses incurred by him in coming from Brantford on business connected with the purchase of an Industrial Farm.

No. 5: Mr. Holtby gives notice that he will, on to-morrow, introduce a By-Law to authorize the Warden to purchase an Industrial Farm.

No. 6: On motion of Capt. Morgan, seconded by Mr. McCall,
Ordered,

That the account of William Wilson, Esq., for the sum of fifty-eight dollars and twenty-four cents, for goods furnished the Gaol, not reported in the Auditors' book, be passed by this Council; and that the Warden is hereby authorized to draw his check in favour of William Wilson, Esq., for the above amount.

No. 7: On motion of Mr. Robertson, seconded by Mr. Cowan,
Ordered,

That the following gentlemen are hereby appointed Local Superintendents of Education for the several minor municipalities of this County for the current year, viz:

Charlotteville,	James Covernton, Esq.,	Vittoria P. O.
Houghton	D. C. Brady, Esq.,	Houghton Centre P. O.
Middleton,	Chas. S. Harris, Esq.,	Courtland “
Walsingham,	Rev. D. Deacon,	Port Rowan “
Windham,	D. W. Freeman, Esq.,	Simcoe “
Woodhouse,	Rev. W. Cragie,	Port Dover “
Townsend,	Rev. J. VanLoon,	Boston “

No. 8: On motion of Mr. Holtby, seconded by Capt. Morgan,
Ordered,

That this Council do now adjourn until to-morrow at ten o'clock.

And the Council adjourned accordingly,

Attest,

JAMES ERMATINGER,
 County Clerk, County of Norfolk.

*SATURDAY, the 1st February, 1868, fifth day of the
 first regular session of the Nineteenth County
 Council.*

The Council met, pursuant to adjournment.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz: Messrs. the Warden, Austin, Ansley, Clark, Wilson, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan.

Mr. Holtby brought up the report of the committee of the whole on the tenders for the Industrial Farm.

No. 1: On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted; and that leave be granted to introduce a bill in accordance therewith.

No. 2: On motion of Mr. Clark, in amendment, seconded by Mr. Ansley,

Ordered,

That the report just read be not received, inasmuch as one hundred acres is more land than is required for an Industrial Farm, and would

require a greater expenditure of money than necessary in providing for the poor of the County; we therefore recommend that not more than fifty acres of the said lot be purchased, embracing that portion on which the buildings are situated, with the flats of the creek and timbered land, if it can be secured at same proportionate rate proposed to be paid for the one hundred acres named in the report.

Debates arose thereon, and a division being called, the motion in amendment was lost by a majority of seven.

Yeas: Messrs. Clark and Ansley,—2.

Nays: Messrs. Austin, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby and Morgan,—9.

The original motion was then carried.

The report read and adopted is as follows, viz :

“Your committee, to whom the above order was referred, having carefully examined the different tenders received by the Warden, and laid by him before them, beg leave to report as follows: That, after the subject has been freely and fully discussed, they agree to recommend that the Warden be authorized to purchase that part of the Landon farm containing one hundred acres, and now offered to this Council for an Industrial Farm; and that he will take the necessary steps to accomplish the above recommendation at the earliest opportunity; and that a By-Law be introduced to give it effect.”

All of which is, nevertheless, respectfully submitted.

MATTHIAS HOLTBY, Chairman.
ISAAC AUSTIN,
JACOB SOVEREIGN,
J. D. MORGAN.
CHARLES ROBERTSON,
THOMAS CHAMBERLIN,
JOHN OSTRANDER,
WM. COWAN,
DANIEL A. MCCALL,
JOHN WILSON.

Committee Room, 1st February, 1868.

No. 3: On motion of Mr. Ansley, seconded by Mr. Austin,

Ordered,

That a sum equal to one-half of the fees charged for each pupil entering the Deaf and Dumb Institution be appropriated out of the funds of this County, to assist William Beemer in obtaining for his son the benefit of the said Institution for one year; and that the Warden be authorized to issue his check in favour of J. B. McGann, Esq., for the amount required.

No. 4: On motion of Mr. Sovereign, seconded by Mr. Clark,

Ordered,

That the Warden is hereby authorized to memorialize the Legislature of Ontario, on behalf of this Council, to grant an extension of the Charter of the Erie and Niagara Railway Company to build a railway from the Niagara river to the Detroit river, passing through the County of Norfolk.

No. 5: On motion of Mr. Robertson, seconded by Mr. Ostrander,
Ordered,

That the Warden be requested to memorialize the Legislature of Ontario, praying that in the proposed amendment of section 4 of the 29th and 30th Victoria, chapter 53, the word "mortgage" be inserted, and become part of the amended Act.

Debates arose thereon, and a division having been called, the motion was lost by a majority of three.

Yeas: Messrs. Sovereign, Ostrander, Robertson, Cowan and Holtby,
—5.

Nays: Messrs. Austin, Ansley, Clark, Wilson, McCall, Richards, Chamberlin and Morgan,—8.

No. 6: On motion of Capt. Morgan, seconded by Mr. Holtby,
Ordered,

That pursuant to notice, the By-Law authorizing the Warden to purchase land for an Industrial Farm be read a first time forthwith.

And it was read a first time.

No. 7: On motion of Mr. Sovereign, seconded by Mr. Ostrander,
Ordered,

That this Council do now adjourn for one hour.

And the Council adjourned accordingly.

The Council met at half-past two o'clock.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz: Messrs. the Warden, Austin, Ansley, Clark, McCall, Sovereign, Ostrander, Richards, Robertson and Cowan.

No. 8: On motion of Mr. Sovereign, seconded by Mr. Cowan,
Ordered,

That the By-Law read a first time this morning, to authorize the Warden to purchase land for an Industrial Farm, be read a second time on Tuesday, the twelfth day of May next.

No. 9: On motion of Mr. Robertson, seconded by Mr. Richards,
Ordered,

That this Council do now adjourn, to meet again on the second Tuesday in June next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

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